

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Hopper's Patio
June 23, 2020
2:00 pm

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Larry Watson
Jason Audette – regrets Terry Niemi – regrets
Secretary/Treasurer: Sherri Halverson

1. Call to Order and Review of Agenda

The meeting was called to order at 1:55 pm. The agenda was reviewed and no changes were noted.

2. Conflict of Interest

No members present declared a conflict of interest.

3. Approval of Minutes

3.1 Regular Minutes May 26, 2020
Resolution No. 2020-18
Moved by Debra Hitz, seconded by Larry Watson

THAT the regular minutes from May 26, 2020 meeting as circulated be approved
CARRIED

4. Financial Reports

4.1 May 2020
Resolution No. 2020-19
Moved by Larry Watson, seconded by Debra Hitz

THAT the LSB expenditures of \$743.87 for administration, \$2638.98 for recreation services and \$5004.95 for fire protection for a total of \$8387.80 for the month of May 2020 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for May 2020, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates: None at this time

5.1 NCC
5.2 NEST

6. Correspondence:

- 6.1 Email from MENDM regarding Government Support for Business and Individuals for COVID-19 (Document posted to website)

This was briefly discussed, by posting this document to the website, the residents will have information regarding assistance and direction by both Provincial and Federal Governments for COVID-19

- 6.2 Email from MENDM second advance of \$1454.64 approved and on the way

The secretary/treasurer mentioned the email from MENDM, in which the second advance of the LSB operating grant had been approved and will be on the way very soon.

7. Old Business: None

8. New Business:

8.1 Discussion was held and it was decided to hold a meeting July 28, 2020 due to the cancellation of the March meeting during COVID-19 and to adhere to the minimum 10 meeting requirement per year. It was also discussed that the August meeting may be open for public attendance based on status of COVID-19 at that time.

8.2 The allotment for emergency planning, 648 X \$2.50/resident, totaling \$1620.00 be transferred from the operating account to the reserve account.

9. Other: None

10. Adjournment of Meeting

Resolution No. 2020-20

Moved by Debra Hitz, seconded by Larry Watson

THAT there being no further business and the time being 2:10 pm, the meeting be adjourned.

CARRIED

The next meeting will be July 28, 2020

Due to Covid-19, we will conduct this next meeting in the same manner, maintaining social distancing and limiting attendance.

Chair _____ Secretary/Treasurer _____